

Wednesday, March 18, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve March 11, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Report of the Commission of Veteran Affairs for the 3rd and 4th Quarters of 2019.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Boxholm for May 2nd, 2020 cleanup day. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for May 30th & 31st, 2020 clean up days. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve waiving tipping fee for 4 loads of municipal solid waste for City of Granger for May 16th, 2020 cleanup day. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve re-hiring Sabrina Gnewuch, Temporary Naturalist at \$11.00 per hour, effective March 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Conservation Board minutes for February 10, 2020.

Zinnel moved Behn seconded motion to set May 20, 2020 at 8:30 a.m., Community Building, Boone County Fairgrounds to conduct public hearings on Drainage District #137 and DD# 93 hearing at 9:30 a.m. receive comments assessment schedules. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion approve signing 2020 Applications for Property Tax Exemptions and 2020 Renewal Applications for Property Tax exemptions, (for Recreational Lakes, Forest Covers, Rivers & Stream Banks and Open Prairies), as recommended by County Assessor NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve secondary road claims #24476 to #24520 and other county claims #158320 to #158513 totaling \$471,099.01 and issuance of warrants #51052 to #51273 in payment of same. Handwritten warrant #50892 totaling \$239.39 is hereby approved for publication. The grand total of paid claims for March 8, 2020 is \$471,338.39. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #632 to #636 totaling \$21,439.20 and issuance of drainage warrants #847 to #851 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds presented departmental update.

Stacy Tharp, Human Resources Director COVID-19 Update.

Zinnel moved Behn seconded motion to approve Memorandum of Understanding of Use of Sick Leave During COVID-19 Response with the addition of rules for part-time employees. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve Courthouse Closure during COVID-19. Courthouse east door will be open and a drop box for each office will be available in vestibule. Individual office phone numbers will be available to assist residents as best they can and be safe. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Scott Kruse, County Engineer presented departmental update.

Duffy adjourned the meeting at 11:15 a.m. a.m.

These minutes were approved for publication on March 25, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing

For March 18, 2020

| | |
|--------------------------------|---------|
| General Basic Fund | |
| Personnel Hiring Expenses | |
| UnityPoint Clinic | 42.00 |
| Board of Health | |
| Home Care Services | 6201.50 |
| Garden & Lawn | |
| Iowa Dept of Transportation | 201.50 |
| Food & Provisions | |
| Katherine A Healy | 64.50 |
| Fuels | |
| Bomgaars | 71.97 |
| Boone Co Treasurer | 1505.12 |
| Ogden Farm & Feed Center | 35.60 |
| Wex Bank | 1113.74 |
| Minor Mv Parts & Access | |
| Farley's Tire | 110.00 |
| MTI Distributing, Inc | 1836.43 |
| O'Reilly Automotive, Inc. | 22.78 |
| Ogden Farm & Feed Center | 30.77 |
| Turfwerks Davis Equipment Corp | 2206.33 |
| Stationery & Forms | |
| Access Systems | 295.48 |
| Card Services - VISA | 156.00 |
| Quill Corporation | 64.96 |
| Stone Printing | 109.93 |
| Wilcox Printing & Publishing | 76.00 |
| Magazines, Period. & Books | |
| Thomson Reuters | 751.48 |
| Minor Equip & Hand Tools | |
| Grainger | 136.87 |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 232.92 |
| Galls | 408.63 |
| DHS Building Maintenance | |
| Secure Shred Solutions | 48.00 |
| Food & Provisions | |
| Fareway | 3253.63 |
| Martin Bros | 3962.83 |
| Polk County Treasurer Polk Cou | 600.00 |
| Utilities Payments | |
| Alliant Energy | 542.82 |
| Walters Sanitary Service | 38.86 |
| Official Pub. & Legal Not. | |
| GateHouse Media Iowa | 275.20 |
| Board Proceedings | |
| GateHouse Media Iowa | 747.10 |
| Wilcox Printing & Publishing | 782.36 |
| Postage & Mailing | |
| Card Services - VISA | 8.70 |
| Employee Mileage & Subsistence | |
| Daniel Ramirez Villa | 188.90 |
| Meredith L Saltzman | 93.80 |
| Telephone Services | |
| Webster Calhoun Telephone Co | 213.89 |
| Windstream | 152.85 |
| Care of Prisoners | |
| Boone Co Hospital | 298.82 |
| Card Services - VISA | 90.23 |
| Medicap Pharmacy | 18.57 |
| Carolyn Moreland | 1200.00 |
| Thrifty White Pharmacy | 288.77 |
| Data Processing Services | |
| Access Systems Leasing | 1301.44 |

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|--------------------------------|----------|
| Educational & Training Service | |
| Boone County Fair | 50.00 |
| Card Services - VISA | 895.00 |
| Iowa Law Enforcement Academy | 50.00 |
| Iowa State Assoc of Counties | 190.00 |
| Ray Allen Manufacturing | 159.94 |
| Penny J Vossler | 571.16 |
| Wal-Mart Community | 32.98 |
| Legal & Court-Related Services | |
| Ahlers, Cooney, P.C. | 1123.24 |
| Polk County Sheriff | 33.45 |
| Story Co Sheriff | 58.00 |
| Medical & Health Services | |
| State Medical Examiner | 6247.00 |
| Scott Thiel | 500.00 |
| Natural & LP Gas | |
| Alliant Energy | 3641.59 |
| Star Energy | 866.80 |
| Electric Light & Power | |
| Alliant Energy | 2814.53 |
| Midland Power Cooperative | 1832.86 |
| Ogden Municipal Utilities | 333.30 |
| Xenia Rural Water District | 264.20 |
| MV Equip Rep Outside Serv | |
| Deery Brothers of Ames | 158.90 |
| Farley's Tire | 231.34 |
| Freedom Tire | 532.00 |
| Building Repair | |
| Boone Ace Hardware | 50.97 |
| Boone Co Landfill | 20.48 |
| D & D Pest Control | 320.00 |
| Lowe's Companies, Inc. | 138.02 |
| Menards- Grimes | 235.76 |
| MNG, Inc. | 32.50 |
| Ogden Farm & Feed Center | 239.64 |
| Office Equip & Furn.Rep. | |
| Access Systems Leasing | 165.78 |
| Culligan of Boone | 57.45 |
| Gregg K Elsberry | 58.18 |
| Quill Corporation | 124.99 |
| Well Capping | |
| Pat Dorr | 500.00 |
| Sue Hudson | 1500.00 |
| Cleaning & Sanitary | |
| Ogden Farm & Feed Center | 14.05 |
| The Portable Pro, Inc | 200.00 |
| Walters Sanitary Service | 239.00 |
| Dues & Memberships | |
| Card Services - VISA | 179.00 |
| Ia Assn of Municipal Utilities | 206.42 |
| Contrib.-Other Gov.&Organ | |
| Boone Economic Growth Corp | 35000.00 |
| Card Services - VISA | 109.72 |
| Investigation Expense | |
| Card Services - VISA | 55.95 |
| Miscellaneous Expense | |
| Boone Co Treasurer | 124.00 |
| Contract Services | |
| A & M Laundry, Inc | 230.02 |
| Schumacher Elevator Co. | 336.10 |
| Summit Companies | 252.00 |
| Major Heating Systems | |
| Trane U.S. Inc | 752.00 |
| Equipment Purchases | |
| Amazon Capital Services | 143.64 |

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| Card Services - VISA | 283.00 |
| Data Processing Equip. | |
| Card Services - VISA | 27.86 |
| CDW Government, Inc. | 769.36 |
| Office Equipment | |
| Card Services - VISA | 91.83 |
| Shop Equipment | |
| Arnold Motor Supply | 72.93 |
| Bomgaars | 117.79 |
| CINTAS First Aid & Safety | 126.48 |
| Other Equipment/Radio, etc | |
| Bomgaars | 282.71 |
| Galls | 266.23 |
| Gen Supp Fund | |
| Election Supplies | |
| Card Services - VISA | 41.09 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 1090.10 |
| Wilcox Printing & Publishing | 195.00 |
| Employee Mileage & Subsistence | |
| Beth A Isvik | 11.00 |
| Diane Patrick | 31.40 |
| Election Officials | |
| Rosanne Burke | 128.00 |
| Erin Caldwell-Owen | 148.00 |
| Patti Chesnut | 135.50 |
| Nancy Christensen | 146.00 |
| Rosemary Crouse | 12.00 |
| Janelle Drent | 128.00 |
| Carol Elsberry | 128.00 |
| Robin L Frantum | 172.00 |
| Ilene Gardner | 128.00 |
| Marcia Godfrey | 14.70 |
| Kathy A Gustafson | 34.00 |
| Mary Sue Latta | 154.00 |
| Mark Leamen | 166.00 |
| Steve McCoy | 128.00 |
| Annette Meier | 13.50 |
| Tamara Peterson | 70.00 |
| Madalynn Polich | 148.00 |
| Yana Reid | 182.00 |
| Rebecca Roorda | 189.00 |
| Dino Rosene | 150.50 |
| Barbara Shedd | 144.00 |
| Marcene M Steinick | 180.00 |
| Chelsea Truckenmiller | 157.00 |
| Cynthia Vinson | 139.50 |
| Rural Serv Basic Fnd | |
| Township Officials | |
| James W Beyer | 15.00 |
| Penny Davis | 15.00 |
| Craig Heineman | 15.00 |
| John Hunter | 15.00 |
| Daryl W Johnson | 15.00 |
| Erick Johnson | 15.00 |
| David Keithley | 15.00 |
| Mary A Pepper | 15.00 |
| Kent Reimers | 15.00 |
| Joe Reitano | 15.00 |
| Jared Wilson | 15.00 |
| Stationery & Forms | |
| Stone Printing | 14.93 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 276.02 |
| Educational & Training Service | |

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|--------------------------------|----------|
| ISU Registration Services | 65.00 |
| Secondary Road Fund | |
| Cover Aggregate & Sand | |
| Boxholm City Clerk | 136.53 |
| Fraser City Clerk | 201.48 |
| Pilot Mound City Clerk | 317.37 |
| Dan & Mary Ruhnke | 25.12 |
| Guardrail Material | |
| Iowa Dept of Transportation | 146.94 |
| Traffic & Street Sign Material | |
| Iowa Dept of Transportation | 995.10 |
| Iowa Prison Industries | 4513.00 |
| Ogden Farm & Feed Center | 100.74 |
| Custodial Supplies | |
| Ziegler Inc. | 446.16 |
| Hardware | |
| Iowa Dept of Transportation | 490.96 |
| Lawson Products, Inc. | 23.70 |
| Rockmount Research & Alloys | 523.51 |
| Lubricants | |
| Martin Oil Wholesale | 4271.10 |
| Safety Items | |
| Card Services - VISA | 271.68 |
| CINTAS First Aid & Safety | 93.84 |
| Ia Assn of Municipal Utilities | 967.57 |
| Iowa State University | 150.00 |
| Northern Safety Co., Inc. | 39.38 |
| UnityPoint Clinic | 126.00 |
| Tires & Tubes | |
| Heartland Tire & Auto Center | 21.00 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 367.92 |
| Ames Hydraulics, Inc. | 136.15 |
| Auto Electric & Tuneup | 35.00 |
| Boone Hardware | 14.56 |
| Capital Sanitary Supply | 89.07 |
| Iowa Dept of Transportation | 697.06 |
| Lawson Products, Inc. | 266.05 |
| Martin Oil Wholesale | 494.45 |
| O'Halloran International Inc. | 3368.20 |
| Ogden Farm & Feed Center | 416.73 |
| Reedsburg Hardware Company | 22578.60 |
| Verizon Connect NWF, Inc. Netw | 714.71 |
| Walters Sanitary Service | 205.52 |
| Ziegler Inc. | 4908.01 |
| Minor Equip & Hand Tools | |
| Iowa Dept of Transportation | 299.60 |
| Lawson Products, Inc. | 116.19 |
| O'Halloran International Inc. | 129.68 |
| Ogden Farm & Feed Center | 71.89 |
| Snap-On Tools | 69.01 |
| Official Pub.& Legal Not. | |
| Wilcox Printing & Publishing | 54.00 |
| Postage & Mailing | |
| Stone Printing | 56.56 |
| Telephone Services | |
| Ogden Telephone Co | 209.47 |
| Michael R Peterson | 30.00 |
| Anthony L Powers | 30.00 |
| Joseph P Schall | 30.00 |
| Educational & Training Service | |
| Tara L Breon | 7.00 |
| Card Services - VISA | 470.40 |
| Labor Relations Services | |
| Ahlers, Cooney, P.C. | 353.02 |

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| Natural & LP Gas | |
| Heartland Co-op | 1289.99 |
| Electric Light & Power | |
| Alliant Energy | 58.48 |
| Black Hills Energy | 1450.52 |
| Midland Power Cooperative | 65.29 |
| Ogden Municipal Utilities | 619.42 |
| Water Use | |
| City of Boone | 154.44 |
| City of Madrid | 89.73 |
| Ogden Municipal Utilities | 105.50 |
| MV Equip Rep Outside Serv | |
| Auto Electric & Tuneup | 350.00 |
| Brady Truck Equipment & Metal | 2600.00 |
| Heartland Tire & Auto Center | 160.00 |
| O'Halloran International Inc. | 315.00 |
| Ziegler Inc. | 2902.00 |
| Brush Cutting Chemicals | |
| Card Services - VISA | 40.00 |
| Buildings | |
| Boone Hardware | 18.99 |
| Ray's Doors, LLC | 120.00 |
| Reap Revenue | |
| Capital Improvements/Maint | |
| Menards - Ames | 255.69 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 715.02 |
| Wanda's Hair Gallery | 18.50 |
| Reserve Deputy Fund | |
| Other / Misc Expense | |
| Gowrie Police Department | 75.00 |
| Capital Projects | |
| Professional Fees | |
| Rey Freeman Consulting RFCC, L | 500.00 |
| CO Debt Service | |
| Costs of Financing | |
| Boone Co Treasurer | 48759.25 |
| Other Lg-Term Debt Redemp | |
| Boone Co Treasurer | 204000.00 |
| E911 Surcharge | |
| Telephone Services | |
| Ogden Telephone Co | 99.00 |
| Miscellaneous Expense | |
| Rey Freeman Consulting RFCC, L | 300.00 |
| Other Equipment/Radio, etc | |
| Priority Dispatch | 2649.58 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 317.39 |
| Walters Sanitary Service | 19.00 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 65.34 |
| Wilcox Printing & Publishing | 65.34 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 89.34 |
| Dues & Memberships | |
| Ia Assn of Municipal Utilities | 12.90 |
| County Assessor Fund | |
| Stationery & Forms | |
| Card Services - VISA | 2017.80 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 81.49 |
| Wilcox Printing & Publishing | 81.49 |
| Landfill Trust | |

| Ground Water Tax Expenses | |
|--------------------------------|-----------|
| The Bee and Herald Herald Publ | 18.97 |
| Central Iowa Publishing, Inc. | 35.11 |
| GateHouse Media Iowa | 323.58 |
| HLW Engineering Group | 2650.00 |
| K W B G | 1132.20 |
| Mid-America Publishing Corp | 146.00 |
| Mid America Recycling | 2701.10 |
| Moffitt's Ford | 1324.80 |
| Wilcox Printing & Publishing | 28.06 |
| Landfill | |
| Fuels | |
| Martin Oil Wholesale | 1110.66 |
| Operating Expense | |
| Arnold Motor Supply | 57.72 |
| Boone Ace Hardware | 11.58 |
| Boone Hardware | 14.39 |
| Card Services - VISA | 118.77 |
| Culligan of Boone | 73.30 |
| Jerico Services, Inc. | 312.50 |
| Mid States Steel | 718.00 |
| The Portable Pro, Inc | 75.00 |
| Official Pub.& Legal Not. | |
| Hanson Directory Service, Inc | 225.00 |
| Employee Mileage & Subsistence | |
| Card Services - VISA | 487.80 |
| Telephone Services | |
| Todd A Fisher | 30.00 |
| Troy A Reynolds | 30.00 |
| John J Roosa | 30.00 |
| Carrie R Self | 30.00 |
| Xenia Rural Water District | 130.40 |
| Engineering Services | |
| Ahlers, Cooney, P.C. | 128.37 |
| HLW Engineering Group | 1234.80 |
| Operating & Cons Equip Rep | |
| Arnold Motor Supply | 216.44 |
| Mid Country Machinery, Inc. | 9318.44 |
| Moffitt's Ford | 3045.56 |
| Ziegler Inc. | 4730.48 |
| Dues & Memberships | |
| Card Services - VISA | 350.00 |
| Ia Assn of Municipal Utilities | 102.21 |
| Iowa Dept of Natural Resources | 8.00 |
| Contract Services | |
| Coe Transfer, Inc | 500.00 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 3108.39 |
| Secure Benefits System | 533.00 |
| Health Ins.Claims Paid | |
| Secure Benefits System | 17129.58 |
| Grand Total | 471338.40 |

End of Repor